

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8252475

The Registrar of Companies for England and Wales, hereby certifies that

16 PRINTING LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 15th October 2012



\*N08252475K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 12/10/2012



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<i>Company Name in full:</i>	<b>16 PRINTING LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>17 CARPATHIAN COURT AUGUSTA STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B18 6JP</b>

*I wish to entirely adopt the following model articles:*    **Private (Ltd by Shares)**

*Company Director*    **1**

Type:                                **Person**

Full forename(s):                **MR SAMSON TAK KEUNG**

Surname:                           **YU**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **08/04/1967**

Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/10/2012**

Authenticated: **YES**

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*Company Director*    **2**

Type:                                **Person**

Full forename(s):                **MISS KA MAN**

Surname:                           **CHUNG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **13/12/1986**

Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/10/2012**

Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      **GOODSOURCE GLOBAL TRADING  
LTD**

*Address:*   **UNIT D2 LITTLE HEATH  
INDUSTRIAL ESTATE  
OLD CHURCH ROAD  
COVENTRY  
UNITED KINGDOM  
CV6 7ND**

*Class of share:*      **ORDINARY**

*Number of shares:*      **5**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **KA MAN CHUNG**

*Address:*   **17 CARPATHIAN COURT  
AUGUSTA STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6JP**

*Class of share:*      **ORDINARY**

*Number of shares:*      **5**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **GOODSOURCE GLOBAL  
TRADING LTD**  
*Authenticated:* **YES**

*Name:* **KA MAN CHUNG**  
*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 16 PRINTING LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Goodsource Global Trading Ltd	Authenticated Electronically
Ka Man Chung	Authenticated Electronically

Dated: 12/10/2012